



Protecting Lake Michigan & Our Waterways.

North Shore Water Reclamation District

Interoffice Memo

To: Board of Trustees
North Shore Water Reclamation District

From: Dave Miller
Executive Director

Date: July 3, 2025

Re.: Tentative Agenda

The next meeting of the Board of Trustees will be held on Wednesday, July 9, 2025 at 9:30 A.M at the NSWRD Administration Building in Gurnee.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. PUBLIC COMMENT
- V. CONSENT AGENDA
 - A. Approval of the Minutes of the Meeting held on June 11, 2025.
 - B. Amended Minutes of the Meeting held on May 14, 2025.
 - C. Amended Minutes of the Executive Session held on May 14, 2025.
 - D. Consideration of Bills.
 - E. Financial Report, May, 2025.
 1. IEPA State Revolving Fund Loan Summary.
 - F. Orders to Terminate Service.
 - G. Compliance Update.
 - H. Change Orders.
 1. C.O. No. 2, Building 180 Filter Influent Pump No. 2 and Valves at Gurnee WRF, Dahme Mechanical Industries, Inc.
 2. C.O. No. 2, Building 010 Influent Gate Isolation Gates, Joseph J. Henderson and Son, Inc.
 - I. Authorize Payroll and Finance Department to issue District checks to meet expenses where necessary for payroll and to avoid interest and/or penalties before the next Board Meeting.
- VI. PRESIDENT REPORT

- VII. TRUSTEE REPORT
- VIII. MANAGEMENT REPORT
- IX. ADMINISTRATION DIVISION REPORT
- X. ENGINEERING DIVISION REPORT
 - A. IDOT Projects.
 - 1. Sheridan Road at Rosewood Beach.
 - B. Engineering Services Agreements.
 - 1. Waukegan WRF Grit Removal Performance Evaluation.
 - 2. F6 Forcemain Inspection and Condition Assessment.
 - C. Engineering Services Agreement Amendment.
 - 1. Amendment No. 1 to Pump Station 2 Improvements, Jacobs Engineering Group, Inc.
- XI. LABORATORY DIVISION REPORT
 - A. Environmental Remediation Wastewaters.
 - 1. Abbie Application.
 - B. Quarterly Permit Compliance & Regulatory Update.
- XII. OPERATIONS DIVISION REPORT
 - A. Standby Emergency Generators.
 - 1. PJM Annual Test Event at WWRF, GWRF & CWRF, June 17th.
 - 2. PJM Emergency Event at GWRF, June 24th.
 - 3. Procurement of Additional Portable Generator(s).
- XIII. TECHNOLOGY SERVICES DIVISION REPORT
- XIV. ATTORNEY REPORT
- XV. EXECUTIVE SESSION
 - A. Personnel.
 - 1. MGT Compensation Study.
 - i. Job Grade Determinations.
- XVI. OLD BUSINESS
- XVII. OTHER BUSINESS
 - A. Legislative Report.
 - 1. Letter to Governor Pritzker Recommending Signature of HB 3493 (Capital Development Board).